

**ACTION SUMMARY**  
**SHOW LOW AVIATION ADVISORY COMMITTEE**  
**Regular Meeting – Thursday, January 4, 2018**

1. Call to Order

Vice Chairman Riggins called the meeting to order at 4:00 PM.

2. Roll Call

COMMITTEE MEMBERS PRESENT: Vice Chairman Doug Riggins, Member Jerry Howell, Member Stephen Aeschlimann, and Member Lou Booker

COMMITTEE MEMBERS ABSENT: Chairman Tom Cedarblade

STAFF MEMBERS PRESENT: Ed Muder, City Manager; Bill Kopp, Public Works Director; Morgan Brown, City Attorney; and Tom Bahr, Airport Manager

CITY COUNCIL PRESENT: Gene Kelley

3. **APPROVAL OF MINUTES**

A. Aviation Advisory Committee Regular Meeting of January 4, 2018

*Member Aeschlimann moved to approve the Aviation Advisory Committee Minutes of January 4, 2018. Member Booker seconded the motion. Motion passed unanimously.*

4. **NEW BUSINESS**

A. Recommendation to City Council to Adopt a New Lease Term and Reversion Policy

*Vice Chairman Riggins made a motion to recommend the attached policy for ground lease reversions and terms, excluding the portable hangars, for the Show Low Regional Airport to Show Low City Council for consideration. Member Booker seconded the motion. Motion passed unanimously.*

5. **CALL TO THE PUBLIC**

No discussion. – The committee invites citizen participation regarding the aviation affairs of the City. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Pursuant to the Arizona Open Meeting Law, the Committee cannot discuss or act on the items presented at this time; however, the Committee may place an item on an agenda for discussion at a future meeting.

**6. SUMMARY OF CURRENT EVENTS**

- A. Committee Members
- B. Public Works Director
- C. Airport Manager

**7. NEXT MEETING**

April 5, 2018

**8. ADJOURNMENT**

There being no further business to be brought before the Aviation Advisory Committee, VICE CHAIRMAN RIGGINS ADJOURNED THE REGULAR MEETING OF THE SHOW LOW AVIATION ADVISORY COMMITTEE OF MARCH 1, 2018 AT 4:27 PM.